



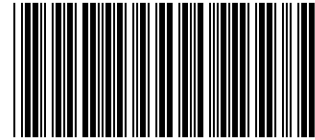
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LOPPINGTON HOUSE LIMITED**

Company Number: **03276757**



XZOBYPUPC

Received for filing in Electronic Format on the: **16/11/2007**

Company Details

Period Ending: **26/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**SOUTHGATE HOUSE
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE PA1 3JX**

Director 1:

Name: **JOHN MURPHY**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL**

Director 2:

Name: **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE
NEWGATE
BARNARD CASTLE
COUNTY DURHAM DL12 8NW**
Date of Birth: **31/01/1964**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN
LOW STREET LITTLE FENCOTE
NORTHALLERTON DL7 9LR**
Date of Birth: **22/01/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/10/2007

2 Disposed of in period on 25/10/2007

Name: **LOPPINGTON HOUSE HOLDINGS LTD**

Address: **LOPPINGTON HOUSE
LOPPINGTON WEM
SHREWSBURY
SHROPSHIRE SY4 5NF**

Shareholding 2:

2 ORDINARY Shares held as at 26/10/2007

Name:

ACTIVE CARE PARTNERSHIPS (HOLDINGS) LIMITED

Address:

**SOUTHGATE HOUSE
ARCHER STREET
DARLINGTON
COUNTY DURHAM DL3 6AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**